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To:
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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FLORIDA NON-PROFIT CORPORATION

CHILDREN OF THE WORLD ADOPTION AGENCY, INC.

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **CHILDREN OF THE WORLD ADOPTION AGENCY, INC**

Address of Corporation: **3590 SOUTH OCEAN BLVD., APT. 702
PALM BEACH, FLORIDA 33480**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
TO PLACE FOREIGN BORN CHILDREN FOR ADOPTION

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. JUSTIN HERSCOVICI, 3590 SOUTH OCEAN BLVD., APT.702, PALM BEACH, FLORIDA 33480
2. IRWIN COHN, 2810 NORTH WEST 44 STREET, BOCA RATON, FLORIDA 33434
3. PHYLLIS HERSCOVICI, 3590 SOUTH OCEAN BLVD., APT.702, PALM BEACH, FLORIDA 33480
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: **JUSTIN HERSCOVICI**

Address: **3590 SOUTH OCEAN BLVD., APT.702
PALM BEACH, FLORIDA 33480**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

01/09/01
Date

ARTICLE 8: Incorporator:

Name: **JUSTIN HERSCOVICI**

Address: **3590 SOUTH OCEAN BLVD., APT.702
PALM BEACH, FLORIDA 33480**

In witness whereof I have subscribed my name.



Signature of Incorporator

01/09/01
Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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